

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 19, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 04-12-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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- Notice
- Consent
- Bid Opening: Chandler Bridge Rehabilitation Project
- Hearing: CDBG Grant Funding-Resolution No. 10-101
- Hearing: 1st 2010 Budget Amendment-Resolution No. 10-102

Notice

1. Notice of Acceptance: Acceptance of the ARRA Davis Lake Road and Jackson Highway Projects. Resolution No. 10-098

Consent

2. Resolution No. 10-099 Proposed acquisition of additional right of way for Koontz Road.
3. Resolution No. 10-100 Establishing the Gambling and Fraud Enforcement Fund No. 165.

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MEETINGS AND APPOINTMENTS WEEK OF April 19, 2010

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10:00 am	*BOCC Meeting
7:00 pm	Toledo City Council

TUESDAY, April 20, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
6:30 pm	Vader City Council
7:00 pm	Town of Pe Ell Council

WEDNESDAY, April 21, 2010

8:15 am	ESC Meeting, Old Credit Union Bldg.
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
3:00 pm	Planned Growth Mtg., LCSO Training Room

THURSDAY, April 22, 2010

9:30 am	*Meeting with Mike Strozyk et al
12:00 noon	Republican Club, Kit Carson

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NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Bid Opening: Chandler Bridge Rehabilitation Project
- Hearing: CDBG Grant Funding-Resolution No. 10-101
- Hearing: 1st 2010 Budget Amendment-Resolution No. 10-102

Notice

1. Notice of Acceptance: Acceptance of the ARRA Davis Lake Road and Jackson Highway Projects. Resolution No. 10-098

Consent

2. Resolution No. 10-099 Proposed acquisition of additional right of way for Koontz Road.
3. Resolution No. 10-100 Establishing the Gambling and Fraud Enforcement Fund No. 165.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 19, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 19, 2010

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
7:00 pm	Toledo City Council

TUESDAY, April 20, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
6:30 pm	Vader City Council
7:00 pm	Town of Pe Ell Council

WEDNESDAY, April 21, 2010

8:15 am	ESC Meeting, Old Credit Union Bldg.
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
3:00 pm	Planned Growth Mtg., LCSO Training Room

THURSDAY, April 22, 2010

9:30 am	*Meeting with Mike Strozyk et al
12:00 noon	Republican Club, Kit Carson

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**